

# CITY COUNCIL AGENDA

July 7, 2008

1 – Roll Call:

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## 2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of June 16, 2008 as on file in the City Clerk's office. 2
- e. Approval of Treasurer's Report of Claims.
- f. Approval of BASWA Report of Claims.
- g. Approval of replacement of the Library phone system in the amount of \$8,828 as quoted by Windstream as recommended by the Library Board. 4
- h. Refer pending litigation regarding a summons in a civil case against the Beatrice Police Dept to the City Attorney and City's Insurance carrier. 6
- i. Approval of Resolution terminating the Interlocal Agreement with Wymore regarding the Defensive Driving Program. 8
- j. Approval of Resolution establishing a pretrial diversion program with Traffic Safety Plus 9
- k. Acceptance of resignation of Councilmember Susan Witulski. 10
- l. Acceptance of Waste Reduction and Recycling Grant from Nebr. Dept of Environmental Quality in the amount of \$65,200 to purchase a Loader for Compost Facility as recommended by the Board of Public Works. 11

## 3 - Public Hearings/Bids:

## 4– Resolutions:

## 5 – Ordinances:

- a. Authorizing issuance of Public Safety Equipment Tax Anticipation Bonds in the amount of \$815,000 to fund the purchase of the aerial platform truck. 16

## 6– Public Forum:

## 7- Discussions/Reports:

- a. Discussion regarding use of All-Terrain Vehicles as a legal form of transportation on City streets. 31
- b. Report from committee regarding consideration of a City occupation tax on lodging.
- c. Report from Beatrice Plus committee.

## 8- Miscellaneous: